

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7hTrRpcU7hAmRvjPK9oh25kw1epMneqv</u>
TOTAL RECEIVED	0.94270341 BTC
	59,286.61 USD
TOTAL SEND	0.94270341 BTC
	59,286.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 22:50:10	<u>ea5f12df3a348444a5d30f</u> <u>b8f9e3dfc62ad26f29c8da</u> <u>1d3dbeb412b4173c1c31</u>	- 0.00175058 BTC	
2	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00241878 BTC	
3	2018-12-26 20:26:52	<u>7071f8037f2e58fcd3240</u> <u>f6c7d568d003025e5b8722</u> <u>15e5a7ebecb5ac11e327</u>	- 0.00250030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 23:12:54	<u>df044248ef2c5062e46ec2</u> <u>aeb77a823509000018fb79</u> <u>1816d036f86f62c9af58</u>	- 0.00292176 BTC	✓
5	2018-11-30 23:12:54	<u>df044248ef2c5062e46ec2</u> <u>aeb77a823509000018fb79</u> <u>1816d036f86f62c9af58</u>	- 0.00292992 BTC	✓
6	2018-11-30 10:25:35	<u>9ce2bb6258fcd1ebd1cd03</u> <u>128bcbb03c43dedbb41418</u> <u>7b7f382c9114c9211acc</u>	+ 0.00175058 BTC	✓
7	2018-11-29 02:20:56	<u>12b004addae6a562cced26</u> <u>6e5d3fff11185601ac55d1</u> <u>117ba55bd4816ea010e5</u>	- 0.00454458 BTC	✓
8	2018-11-25 02:24:36	<u>948c4951934010c4b118ff</u> <u>aad5d54001fb1f3d3ffebf</u> <u>77eda1e4e7f1959c2755</u>	- 0.00422840 BTC	✓
9	2018-11-23 10:31:25	<u>44e5205b0b742051bb7fc1</u> <u>b2bfe382c1c8250c1038d2</u> <u>980d3c136b9e96a6c23d</u>	+ 0.00422840 BTC	✓
10	2018-11-22 22:43:20	<u>c60af9879bd48871b6b8c6</u> <u>6a264acc4a82ac25eff1d8</u> <u>e09ced1937b12cdd38ef</u>	- 0.00422578 BTC	✓
11	2018-11-22 20:33:52	<u>e5c9b367b549aff6a4c6f7</u> <u>3334611804c432985946ee</u> <u>c677354c66bcf9266e99</u>	- 0.00452686 BTC	✓
12	2018-11-20 22:19:49	<u>bdcac401a4c2840015b3f7</u> <u>86e92308d7d39d5f7a1eff</u> <u>6c65ca7751c5ed0cd397</u>	- 0.00501202 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-20 12:54:16	<u>2d8cbe95470c7e402a980e</u> <u>b32b5f98b40ac15ca5f617</u> <u>7cda759bff98aea94125</u>	- 0.00488575 BTC	✓
14	2018-11-19 21:35:07	<u>23799331dd06024ca5c553</u> <u>a6c30113a07302f3380fb4</u> <u>d dbbd7badcb3526d52bc</u>	- 0.00578220 BTC	✓
15	2018-11-16 12:48:16	<u>cd91109cf6f2c99a1cae0d</u> <u>2715dc15f03142c0025a29</u> <u>ec257e4c3025e6b21918</u>	+ 0.00488575 BTC	✓
16	2018-11-14 19:19:13	<u>27b691499775e4e393c52e</u> <u>380accd4be21ad3ac864d5</u> <u>8b85044eefb0e820859f</u>	- 0.00683629 BTC	✓
17	2018-11-13 21:26:11	<u>815501a0be4db9b14618fb</u> <u>c593dad7cc343a54f5cb88</u> <u>812c25aed0a64f293a95</u>	- 0.01000000 BTC	✓
18	2018-11-09 12:53:15	<u>2b807f7789cf3bbf3a0def</u> <u>901e88282f94be12c74008</u> <u>3fa3492ff6190d4d1d51</u>	+ 0.00292992 BTC	✓
19	2018-11-02 21:45:10	<u>5e1538efd5eee19f10e416</u> <u>97a98916c20db3cd5cba1a</u> <u>567b83ca01b4211c9ea3</u>	+ 0.00422578 BTC	✓
20	2018-10-26 11:34:06	<u>c8b8af46653c1b706e36ae</u> <u>0ec7edb376b4136b134a0f</u> <u>72fbf539ed3267ae176b</u>	+ 0.00578220 BTC	✓
21	2018-10-19 11:55:11	<u>d9a69152f99642c340d7e4</u> <u>364171a7042f684b65940e</u> <u>f2ae79ef96aad9b71c13</u>	+ 0.00241878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-14 22:27:03	<u>d72a374ec78a5e7bcad6b6</u> <u>47b3ad9697fb21af8e461c</u> <u>13911f9ab17b9b59c42e</u>	+ 0.00250030 BTC	✓
23	2018-10-12 10:05:05	<u>a8ffce276eb51315c9c762</u> <u>9851621239cabbd4afaf5</u> <u>a7432bb1bd6f698f51f6</u>	+ 0.00454458 BTC	✓
24	2018-10-05 14:37:28	<u>368c2cc63e41843d7f75cd</u> <u>143745185a079f5d4635b1</u> <u>35421a75d39c1d59bfc6</u>	+ 0.00292176 BTC	✓
25	2018-10-05 14:00:45	<u>6e97428c00e0d871c9a7d9</u> <u>db29f106247b0cb1b03d91</u> <u>6796ce38cd6391137534</u>	+ 0.00683629 BTC	✓
26	2018-10-05 12:05:01	<u>30884703fad9424c9c9a9d</u> <u>dc90e9b920f82eb1326dbc</u> <u>6fc23608280ff94ec911</u>	+ 0.01000000 BTC	✓
27	2018-10-02 01:44:17	<u>37e5979f06603481a5f67e</u> <u>f25f662488c1b5f596bc9e</u> <u>8ef5c3210a28f42c3f86</u>	- 0.00659501 BTC	✓
28	2018-09-28 23:46:22	<u>121f0fb615469f345f1ab4</u> <u>fc1a5a548028ede2fe43c4</u> <u>53d6aa789c53d1c3a0ef</u>	- 0.00730246 BTC	✓
29	2018-09-28 09:09:18	<u>4bbf4135bcc5d7508e495b</u> <u>d02e480b2f687257649dca</u> <u>2cea141147fb214b3585</u>	+ 0.00730246 BTC	✓
30	2018-09-27 10:32:08	<u>499e3b738b4658591687a8</u> <u>ae0e86dc193b72e49e2555</u> <u>fda6f3b581f8612e292e</u>	+ 0.00659501 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 09:12:16	<u>9e32a3f932865c84a76c7f</u> <u>cc91a289579284f783672b</u> <u>bb4f98e72d13b2a280c7</u>	+ 0.00501202 BTC	✓
32	2018-09-15 15:32:47	<u>e01647fde96e546714299f</u> <u>5a0c09b159e06d2f3d1125</u> <u>07970896dacfd0a9110f</u>	- 0.00558073 BTC	✓
33	2018-09-14 09:55:38	<u>00360e3db8012566557873</u> <u>3cee830f4f0f7a362aa1a3</u> <u>72dd494ef3bb2f569dfb</u>	+ 0.00452686 BTC	✓
34	2018-09-07 09:55:26	<u>026e3cdfc4e397db2a48b4</u> <u>6a2cffa630420ff5603a47</u> <u>1f54586f7673b51c5980</u>	+ 0.00558073 BTC	✓
35	2018-09-01 19:47:50	<u>24c1147e4dcb07ea4bb726</u> <u>a1cf351f83b10abdc491f9</u> <u>83cc4c8f204f94edc7c9</u>	- 0.00448192 BTC	✓
36	2018-08-31 09:29:08	<u>4473cf3664e77925d788a5</u> <u>9546c624df3ee01a6b51c1</u> <u>2c53b1a4be1ed59c9e99</u>	+ 0.00448192 BTC	✓
37	2018-08-24 18:38:47	<u>57750c3c4a61b4a082b7e8</u> <u>83e24ac7185ad5b291e45f</u> <u>a87e1df5b4e119a3fe7d</u>	- 0.00665012 BTC	✓
38	2018-08-24 09:24:36	<u>9086d8475266266e16e729</u> <u>b94ae5ac81263f05472971</u> <u>5412ad65577911af8b16</u>	+ 0.00665012 BTC	✓
39	2018-08-22 22:59:03	<u>2a9b90eb519baecc2e9d4a</u> <u>a5706d362b4127df84e9f4</u> <u>83c5de515c0258b5ff57</u>	- 0.00715594 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-22 22:41:23	<u>3b00a531afb4201647f346</u> <u>a7bc2ea4615c3959df30c3</u> <u>dc267ae74dcecd97023d</u>	- 0.00865882 BTC	✓
41	2018-08-17 10:08:15	<u>f9cb800a3851bdf213e2ed</u> <u>4fc733f738c07915a2d78c</u> <u>2ac55c15ca78cefc4e99</u>	+ 0.00715594 BTC	✓
42	2018-08-10 09:43:55	<u>6464f501a24755a9416321</u> <u>a1c0dfcc4209208d4bfa13</u> <u>b29e29d9108fb7b691fe</u>	+ 0.00865882 BTC	✓
43	2018-08-07 13:23:58	<u>f31560513d648f615107a1</u> <u>f215ff6588e5e7163062bd</u> <u>82795a74c141e617f469</u>	- 0.00575809 BTC	✓
44	2018-08-03 14:03:20	<u>713316ade92b6f3d17a4f1</u> <u>7570679e91ab3315634432</u> <u>0a7a6bd12a244d3958cd</u>	+ 0.00575809 BTC	✓
45	2018-07-27 11:38:32	<u>788751b7e694bf90c782b9</u> <u>07b2e9d45d74a8bba20787</u> <u>473911f8a234d7f7ae26</u>	- 0.00737937 BTC	✓
46	2018-07-27 09:21:13	<u>61504777116d5881a4fa06</u> <u>05abe4f146fb4004de7b8e</u> <u>9952c77421ac123327b0</u>	+ 0.00737937 BTC	✓
47	2018-07-20 13:47:51	<u>0cfd0a7078695715283323</u> <u>64a615f5bed6a7e434506d</u> <u>6e8ebe4f7eae3620fe3f</u>	- 0.00250218 BTC	✓
48	2018-07-20 13:26:53	<u>15cc13e7116fb5eb292afb</u> <u>82b3247457c169a3841ddf</u> <u>3a6daae1f9f45df3bcc4</u>	- 0.01076749 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-20 10:07:36	<u>9154cc4bb478af22b014a5cd49a9bd6096e19f2c7e08be1e3178760144700688</u>	+ 0.01076749 BTC	✓
50	2018-07-19 22:06:11	<u>31735a517c20583dd216fce9b13162fb85b11c7ee3f7f720d910bb2277613946</u>	- 0.00331425 BTC	✓
51	2018-07-18 21:02:09	<u>4ac1dc81d0214b5c80b57afbcb41c181fcc431f9f3206d819486bbbd735b3fa7</u>	- 0.01051335 BTC	✓
52	2018-07-16 21:25:07	<u>d6f78fd6cd70d8cc612bf5feaa5a11f8d5da4ff8695ac194ec54edf9ac81b4d3</u>	- 0.01215267 BTC	✓
53	2018-07-13 08:51:21	<u>3df81c0a37b23916a248d36aa892d44f1576faa276e4fbf31af5cdd8530f5f45</u>	+ 0.01215267 BTC	✓
54	2018-07-12 23:10:05	<u>54c8d0163ef5f87bcce5e4a1a5845b753240a0624adf53a636904cec5110eebb</u>	- 0.01191098 BTC	✓
55	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de39396dfce4b185a116d4ca4612b63761d948efd24d3</u>	+ 0.01191098 BTC	✓
56	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bcd8f08342b1f0099660ed44cc22ee45c6efff635d4f</u>	+ 0.00250218 BTC	✓
57	2018-07-03 20:55:26	<u>0dafeb67cc6ad6dd1778a18633371704503a413eed0e2d8c806e895998b058a5</u>	- 0.01408944 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 09:36:24	<u>925aa974434cce74baca6c</u> <u>efe0e7b049f6047f3be4dd</u> <u>a5aa8a79563acd7d2d7f</u>	+ 0.01051335 BTC	✓
59	2018-06-22 09:25:13	<u>4188b5af28b7b44362e57f</u> <u>afa1a03bd7997ac841f44c</u> <u>04953031c66edac494bb</u>	+ 0.01408944 BTC	✓
60	2018-06-18 22:35:01	<u>ee04dc51cdfd26ba7f393c</u> <u>30353198e6276f330be460</u> <u>b19d7f7405e771248d35</u>	- 0.01267180 BTC	✓
61	2018-06-15 08:51:35	<u>222f8daa0ffccb351071d9</u> <u>6b9b3ac5ac4a2aed043553</u> <u>44b68d562599dba63c28</u>	+ 0.01267180 BTC	✓
62	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00331425 BTC	✓
63	2018-06-08 18:45:58	<u>9d54913edd17fb65471dee</u> <u>2e7d0bfe02b1c300df12d4</u> <u>440181bf12a8486220bc</u>	- 0.01519630 BTC	✓
64	2018-06-08 09:06:16	<u>13ba570edda27bed63ef5a</u> <u>3516e0bb9f4c3b77565f0f</u> <u>b74bf026094141065737</u>	+ 0.01519630 BTC	✓
65	2018-06-01 14:17:53	<u>1e29d46f67abc08f77d9cc</u> <u>e6e64853d45a0080410800</u> <u>aefc1a6572fc3b411578</u>	- 0.01090645 BTC	✓
66	2018-06-01 09:52:43	<u>e34351aae6799cb5c8c127</u> <u>7213301033503bb6a3d962</u> <u>57b5df9c8cc1677be8b1</u>	+ 0.01090645 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-25 20:55:45	<u>c42571e35e4ecf45c4d24c</u> <u>aeb445debddb8dc5d3c095</u> <u>7b310a46a950392a05f6</u>	- 0.01465970 BTC	✓
68	2018-05-25 09:13:33	<u>0d2690d2e373f41e795399</u> <u>f84bae7d69eab81d56df04</u> <u>6110e2cf1ff582f4dcdf</u>	+ 0.01465970 BTC	✓
69	2018-05-19 15:09:10	<u>441d607fea7e7fbf9a0088</u> <u>6a27d46fa79aed758f79d0</u> <u>9e703add01dee9d4e78</u>	- 0.01318570 BTC	✓
70	2018-05-18 12:13:23	<u>1a0aeb54533eee6c0c4949</u> <u>c1c204b51628aa9e0c3112</u> <u>e28bfba360f134afbaa3</u>	+ 0.01318570 BTC	✓
71	2018-05-15 20:28:49	<u>13080a9517d7e68ba29fde</u> <u>063d2dbb0445a667c8344c</u> <u>25bbb13a29fd330601fe</u>	- 0.01283482 BTC	✓
72	2018-05-11 23:56:06	<u>855504ca3fc31f37d3b73d</u> <u>2d0088c982498f38e66e1c</u> <u>2b82f8dd6e4ffe91dfdb</u>	+ 0.01283482 BTC	✓
73	2018-05-07 21:43:25	<u>f3393d2397385284feb614</u> <u>a82a3bc07a7ee8dbca3daf</u> <u>4fe59c4967ca15755322</u>	- 0.00358098 BTC	✓
74	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543cee6a690dee50</u>	+ 0.00358098 BTC	✓
75	2018-05-05 17:39:14	<u>ce7d95283ab0f42cfb80db</u> <u>9a2514d6a5441570fb540d</u> <u>37e32398f3cbc70ed7a7</u>	- 0.01698132 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 08:53:11	<u>7c6d16d7acf22b729bb5b858d3eeae28913ec72943c64bda9e704e26bdf58d19</u>	+ 0.01698132 BTC	✓
77	2018-04-27 20:57:30	<u>18cccf0ea9f40791aa69d23fa6ef5966a175bf7a88dc307b85849636316e278e</u>	- 0.01436425 BTC	✓
78	2018-04-27 08:24:34	<u>a37733b0698045e9dc56801b4dba1779b5d1d4ead24a4548244e667f7b8145f6</u>	+ 0.01436425 BTC	✓
79	2018-04-20 14:41:56	<u>de28bf7137df9e30b7a47cc500dd367f9ba7b7e83c59b5df8720a9def218c13a</u>	- 0.01477584 BTC	✓
80	2018-04-20 08:45:34	<u>f1b21ff4d402eb699797b563a05c657565226ec10e752edcb599925f12cdafff</u>	+ 0.01477584 BTC	✓
81	2018-04-15 15:23:24	<u>cdbad2f773c42e884c0008ee05b478ec18b9f142337ccd481b01e421be632549</u>	- 0.01328595 BTC	✓
82	2018-04-13 09:12:58	<u>1f9d33eeebbd833c7b1ef060bfdbf5d60cfe4ca9b8d862030feeca93d018c73f</u>	+ 0.01328595 BTC	✓
83	2018-04-07 14:17:05	<u>b5c9aca5ae7fe70e81ec28f9b7905e7212082abca65fdf3a2b0a057f3f9e48a5</u>	- 0.00415491 BTC	✓
84	2018-04-06 13:05:04	<u>95b571514b1ae80b5e8dc3afff3d0ef9141adb9a280b9b1b62833ea43be8b953</u>	+ 0.00415491 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-05 15:12:17	<u>5795bae7a8677d990c2da8</u> <u>bf85d3a88d295a0fda9b33</u> <u>b00a597dea76a94a4eb3</u>	- 0.00502288 BTC	✓
86	2018-04-04 12:12:40	<u>7fef2f57b26abd041d990d</u> <u>3ef605563abe736d02cbcf</u> <u>0b3f127a98b7476342a2</u>	- 0.01419529 BTC	✓
87	2018-04-04 12:12:40	<u>7fef2f57b26abd041d990d</u> <u>3ef605563abe736d02cbcf</u> <u>0b3f127a98b7476342a2</u>	- 0.01014337 BTC	✓
88	2018-04-04 10:16:11	<u>848885f4b4981ac23f41ec</u> <u>7755ea25d150a96c27efad</u> <u>e67cc1528cdddfea78d6</u>	+ 0.01014337 BTC	✓
89	2018-03-30 09:59:30	<u>74699c743a4f52412105ec</u> <u>a2abae05ebf4bf57bd122b</u> <u>b849ea702161cff4a5d8</u>	+ 0.01419529 BTC	✓
90	2018-03-29 12:55:18	<u>67a7a68eeb9b56a4aabed1</u> <u>020c167b1ff2b5796043ca</u> <u>641f5a27fa099c94300b</u>	+ 0.00502288 BTC	✓
91	2018-03-26 14:34:50	<u>ac0a2f31a8c3e9fe8f778b</u> <u>c0ec9f7200442681fca649</u> <u>9a4c191899b916923daa</u>	- 0.00505821 BTC	✓
92	2018-03-25 16:45:08	<u>611e47060ac0084aa61351</u> <u>1da430362b676ccb2c30c7</u> <u>5e65d052434fa950ec5a</u>	- 0.00413109 BTC	✓
93	2018-03-24 06:12:05	<u>9206f0fb04841b0d56890c</u> <u>5e28d3cdda5e0e00951fec</u> <u>d59836a4d700e7edce18</u>	+ 0.00505821 BTC	✓

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94	2018-03-23 12:12:35	<u>3ded158112dcfbffc509db</u> <u>277969f10c9b17b79789e7</u> <u>cdabfeab12851ceca07b</u>	+ 0.00413109 BTC	✓
95	2018-03-19 19:55:54	<u>524c62cf2708245a862e13</u> <u>d16213471c00e335ecee51</u> <u>d865412678ef5b654570</u>	- 0.00186298 BTC	✓
96	2018-03-05 15:05:37	<u>bb361a3b94fb2f9f1948d6</u> <u>75bf6ec5f1c2b9e0aafc5e</u> <u>c55f6840815b6943b9af</u>	- 0.03669632 BTC	✓
97	2018-03-05 11:06:55	<u>5946b5e7bec00c0b260a00</u> <u>7025a924ffa6dd475c8c0f</u> <u>b278464ee38e54303f5d</u>	+ 0.03669632 BTC	✓
98	2018-03-02 13:55:02	<u>9ebbf4d53f24b49baafa36</u> <u>90f7156fdf35bf8d3d4e5c</u> <u>5955a31e67648772c10a</u>	- 0.02533038 BTC	✓
99	2018-02-22 11:48:35	<u>fb670ef57869aee43b49de</u> <u>bc91b5e29ab7e549d21a07</u> <u>358be9b586f173623318</u>	+ 0.00186298 BTC	✓
100	2018-02-19 02:18:29	<u>1d5cd87fb6c75a8684646a</u> <u>acae5df13e79a6917bd9e7</u> <u>97574e9aa69e63484f76</u>	+ 0.02533038 BTC	✓
101	2018-02-14 12:35:02	<u>fe0263e5bb72b747c0f5b5</u> <u>9635264aee2fbd0cf5762a</u> <u>ff3e703e64eb4a16ccaf</u>	- 0.00508439 BTC	✓
102	2018-02-14 00:32:02	<u>82fa997e1674ed4ec721be</u> <u>24b54f8d26dd1305c4a0bd</u> <u>4f316898316f2eb28ca7</u>	+ 0.00508439 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-10 12:54:12	<u>b3672cc42a697de2456a06050a5523302b1732fc9b756cfd6127fe2ecafc3463</u>	- 0.03924824 BTC	✓
104	2018-02-10 10:43:18	<u>96310dd9bc3db5330b406ad95b339f5f264ec4fb2a63652249e9b2c930c3c94f</u>	+ 0.03924824 BTC	✓
105	2018-01-31 06:03:07	<u>6b1722073cd648e0a38b2ff0e57d9b1e6dcbf4b6915fa8924dbe0d0f7e170fd0</u>	- 0.01446640 BTC	✓
106	2018-01-30 09:11:14	<u>8133cdd01e104b76f0cebf38bc1b912ae0772007bce971c5a47b5d4b8b22000f</u>	+ 0.01446640 BTC	✓
107	2018-01-27 16:20:06	<u>4f549db2c471d2f93aee538e4f61aa7f1ac37aa576ec8b311e289026b4377ed0</u>	- 0.00504604 BTC	✓
108	2018-01-27 16:20:06	<u>d73aedc78cc1fcae8de413ce513e050ce5d3d1fcb91411491835703797a2f70f</u>	- 0.00508294 BTC	✓
109	2018-01-27 04:24:15	<u>43a551d1e15a41944ae1c416ed49cb5fb462990a9822e9f05c2e188d217fcb6f</u>	- 0.02131141 BTC	✓
110	2018-01-24 08:13:06	<u>81ae51251766374a6973c62312321d3381dc67a447f326c710ea3a31017994e5</u>	+ 0.00504604 BTC	✓
111	2018-01-23 10:27:20	<u>98822585519e39bd24bb398a81e5bd8510ed7b6ee6082372103d9d55834c4198</u>	+ 0.02131141 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-20 03:10:58	<u>afb1084f0ff6312c4480548e9fefe1b469849a2f4f2ceda8344f19118c8d0ca7</u>	- 0.00332738 BTC	✓
113	2018-01-20 00:13:59	<u>e35f000ded087aa1f7b4fc6a77e2af768aa89ec52b02ad0c974e20b7799b1fb3</u>	- 0.00315046 BTC	✓
114	2018-01-19 22:35:08	<u>c47df5a56a93b5f41fb49a1ca1a615c272ca917570d90324608b9a862a004adb</u>	- 0.00313386 BTC	✓
115	2018-01-18 23:29:20	<u>81e945bf78dd37c49c41c94541cc4175efba1f16529b328ae9feb7d9e4e8c11f</u>	+ 0.00508294 BTC	✓
116	2018-01-16 03:34:50	<u>e83d719b1206891afb8ced95d1e0566aff31126f211e66c84c3901fbe2e3deac</u>	- 0.05803191 BTC	✓
117	2018-01-15 05:17:50	<u>1866c34cd89904b9e8e8c85d6caaf10e98225ef79b35258729b5d0dbb9acbabd</u>	+ 0.05803191 BTC	✓
118	2018-01-13 02:04:36	<u>6bf8cb5f53e173f77aa5f91b742175a9018e17e43a68c310ec20b98ab6a086e9</u>	- 0.01338418 BTC	✓
119	2018-01-02 19:29:01	<u>5fa7fb846988912c25cc381c2a1e4885599af765ea3ab3cb295f3d7648e83c4e</u>	+ 0.00315046 BTC	✓
120	2017-12-28 11:04:21	<u>b2ea00935e75b21a7256227d030d979e879479133712576078bd8b14619e9cd5</u>	+ 0.01338418 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-26 17:55:11	<u>7dd8174b63e525f60f6edd</u> <u>f84527418e1807ab75326d</u> <u>64af0870210aeb72bf58</u>	+ 0.00313386 BTC	✓
122	2017-12-24 14:02:45	<u>342a444e4d59a9d5551987</u> <u>8f95a59766b1ab6e9387f4</u> <u>e9c7213970486c589e09</u>	+ 0.00332738 BTC	✓
123	2017-12-16 02:50:03	<u>1a37084f3c57a50ade3608</u> <u>25ba6092a1e8cb27b9285f</u> <u>1c76225db3ffa2b26831</u>	- 0.00278713 BTC	✓
124	2017-12-15 20:40:57	<u>fafb11574497288e1cc277</u> <u>c7f35af57fe3fcddfabb54</u> <u>817605c50a7fe27a4cf9</u>	+ 0.00278713 BTC	✓
125	2017-12-13 04:22:26	<u>b7060f8f3111453346842d</u> <u>ad84648d55e2716158b87b</u> <u>1a601591c470e2116a00</u>	- 0.00205206 BTC	✓
126	2017-12-12 16:30:15	<u>b3de96d7cad1a3ed8a7221</u> <u>cd993cd1b2fefefe6bc2a1</u> <u>fa8a410519ef983a5c98</u>	+ 0.00205206 BTC	✓
127	2017-12-09 02:02:22	<u>b1ce6e3ee047a7db8242b3</u> <u>e6f9b53f043dfbba50f5b3</u> <u>2db4321b78df72adf538</u>	- 0.00210274 BTC	✓
128	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00210274 BTC	✓
129	2017-12-02 21:26:52	<u>78290ad47bd9b50f5aa951</u> <u>6d1a16966da477a44494eb</u> <u>25d26baf6f1111b0593c</u>	- 0.00213500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-02 20:20:48	<u>550d9df59aeec1ec77ded5fb79d6f4e165f0d335527c8252d4fa44c0df63cfba</u>	+ 0.00213500 BTC	✓
131	2017-12-01 19:02:59	<u>02739ac08dfc3966d11376bec2e09dd5a1f4db85c6f4e45263881decab35fe44</u>	- 0.00539606 BTC	✓
132	2017-12-01 18:06:16	<u>35f38d2648820228d162dd681a810b1139b46fa461f918ad5314f65c02120ecc</u>	+ 0.00539606 BTC	✓
133	2017-11-26 13:51:02	<u>979dfca3555a46c57699071c7db12cca68e2d708325e93fab5dec43449812c7c</u>	- 0.00725062 BTC	✓
134	2017-11-26 13:51:02	<u>979dfca3555a46c57699071c7db12cca68e2d708325e93fab5dec43449812c7c</u>	- 0.00347288 BTC	✓
135	2017-11-26 12:04:57	<u>5879888c7058dd414e64f47e13397ddc9e7cb32658ca7cdbbe98ea5732457732</u>	+ 0.00347288 BTC	✓
136	2017-11-26 11:36:41	<u>b4288a6e0cff1698fa676af32f068227b3eaa912c187d3f5c18d221b76acb525</u>	+ 0.00725062 BTC	✓
137	2017-11-24 18:37:52	<u>be978eb21ee4959ea58c73553499aee2a5988e9de2c1934a0351c5c8eddd349b</u>	- 0.00203131 BTC	✓
138	2017-11-24 17:26:32	<u>6c13074ad931e1a5e1fa4306aa581dedf58360f8742912160d1990e999eac2de</u>	+ 0.00203131 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-18 11:32:47	<u>39a8a33bb42fbf898e0f1a2c68e48dc75784a06b8d22d13cd89ae853783d830b</u>	- 0.01761892 BTC	✓
140	2017-11-17 17:34:21	<u>8531d2a4877224bb84dc35b84ee31948e39e67bcaea41f3ebde681baec9fa4b2</u>	+ 0.01761892 BTC	✓
141	2017-11-15 19:13:24	<u>cf9a8f031234ffba17cd8c05e3c08b529c237557c2db355eb32768ebc06d6618</u>	- 0.00169262 BTC	✓
142	2017-11-15 17:13:35	<u>1e2eca454778478beccbd30e80a4cefd9b5eb24f9dd5b871feff9790cafd263f</u>	+ 0.00169262 BTC	✓
143	2017-11-07 07:03:17	<u>6600fd9d2588eaf4ca5e7aec21208a5f1db7f03f89c31d76d317a6c2d2a5d9b4</u>	- 0.00156224 BTC	✓
144	2017-11-07 01:16:09	<u>3cb0c9fb0edf559f41e8bf e855fe10593b926a29ca765cf73de046a2f5ff6473</u>	+ 0.00156224 BTC	✓
145	2017-11-01 17:45:35	<u>f91ecb61eb3b5d5c20923ef9cb92b2ad3fba9728ea61a0a7a1efb9ce6c030a8d</u>	- 0.00660028 BTC	✓
146	2017-11-01 16:22:15	<u>3a6d4a5b426756583641a7befdd0f484244bec6b54c6d9e5fe0b37a9e947d28c</u>	+ 0.00660028 BTC	✓
147	2017-10-31 02:51:36	<u>58fa32d81a28a45f8794865a4f2e000d922b3bd41804b0a89dfb43e08dbac4ce</u>	- 0.00167862 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-30 23:34:56	<u>6723ccc06541d654b3b604</u> <u>324311de2cf27faf08c666</u> <u>c2f8b7f88a1501096156</u>	+ 0.00167862 BTC	✓
149	2017-10-24 13:12:13	<u>e524a9f0ae89941249db08</u> <u>94ace8c1222162f36f5507</u> <u>b70b83abb37f27ae484a</u>	- 0.00160708 BTC	✓
150	2017-10-24 01:35:43	<u>539473be3157b9b7d959ed</u> <u>31c7e2a81087b2c0dd48fb</u> <u>48b98d0624ab676ac5ed</u>	+ 0.00160708 BTC	✓
151	2017-10-20 13:06:25	<u>67616d06bd981d008e81fe</u> <u>b2f8398c6d66162cfce5c5</u> <u>97e37f16308f407f4ae7</u>	- 0.01157532 BTC	✓
152	2017-10-20 11:18:04	<u>64f4d09d76e3ed112f7b62</u> <u>af4fac27b6d139fe22ce60</u> <u>a41e4b90385c4a15328f</u>	+ 0.01157532 BTC	✓
153	2017-10-17 14:47:48	<u>e1429fa2b2fd927715df21</u> <u>05f9b1df67c960fa232256</u> <u>337b90aa469621621f8b</u>	- 0.00160013 BTC	✓
154	2017-10-17 12:59:58	<u>44a840b24b738bae323f33</u> <u>8b52ddb247a6a75c65fbd</u> <u>dee1256b9b9322243b82</u>	+ 0.00160013 BTC	✓
155	2017-10-11 19:31:21	<u>93002ea9ac0ad3e01d5ce1</u> <u>0abd2c2069e9fe34ca0e5b</u> <u>d43c15e85af9db69c137</u>	- 0.00153960 BTC	✓
156	2017-10-11 19:09:57	<u>cfa54676f65085dfe6535f</u> <u>f3c30fc5ee5255f500ceb1</u> <u>0aa157957f0f9309699a</u>	+ 0.00153960 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-06 02:49:49	<u>9ecda9793aa63b42710291</u> <u>08932ae8e255db8f6930bb</u> <u>32fe3d09a83454f95a8f</u>	- 0.00157212 BTC	✓
158	2017-10-06 01:26:36	<u>0961e134d0fa53542e3d7f</u> <u>82011ce5e3ccf2b2f341b0</u> <u>16f0ee527decd2d37da6</u>	+ 0.00157212 BTC	✓
159	2017-09-29 22:24:17	<u>cffc36b7b2ebfc16838a9b</u> <u>28a84060c03dbf2e6ab9c3</u> <u>8d22752f3830447bae1c</u>	- 0.00160970 BTC	✓
160	2017-09-29 20:43:37	<u>a91612b17904b9b5e7a163</u> <u>f00e64ef35e690aadbe86e</u> <u>60f5d4a2a1eaf8ddaa8f</u>	+ 0.00160970 BTC	✓
161	2017-09-25 04:33:52	<u>4ab1995d193edf101c6001</u> <u>921d45afd41abb3aa10286</u> <u>3bef5ea0b884e3dd7a7b</u>	- 0.00166555 BTC	✓
162	2017-09-25 03:54:25	<u>68cb3745b883b6bf18bfc5</u> <u>3c65d96ede963ceafad243</u> <u>f9dda03fcd48401499af</u>	+ 0.00166555 BTC	✓
163	2017-09-18 06:31:16	<u>9ec349a41eac844e501979</u> <u>818415571daf887085ec16</u> <u>149832cdf81b1106ddcf</u>	- 0.00158324 BTC	✓
164	2017-09-17 23:00:54	<u>3987347251e9c3ae897c8f</u> <u>99a0a80ad07f3c933d1fda</u> <u>ec94191b44ea623c3fea</u>	+ 0.00158324 BTC	✓
165	2017-09-15 13:06:21	<u>5b9927a2cb9a680abc1614</u> <u>e16db22b45b7f67b4271d1</u> <u>410d25c0571a07216f3c</u>	- 0.01170928 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-15 12:04:04	<u>8f4c7fd21e9dbe83fc5d3f68b39373b2ee69580ca87e916d5b36466b63fc0ca7</u>	+ 0.01170928 BTC	✓
167	2017-09-12 21:29:26	<u>b8131b50486b973a9049064c98b238bfe9a9f9b25ff580c4d67a2243ae7a7092</u>	- 0.00162923 BTC	✓
168	2017-09-12 20:06:46	<u>abf5dcd014c96bd289d6237d34a57e879b9343123157d19a4d398e3cce0a6722</u>	+ 0.00162923 BTC	✓
169	2017-09-08 05:54:02	<u>7a02792dddd2012a4f260b0b47036b5d2dc89a2ef6f6eb5b93704f1d8240eb51</u>	- 0.00158635 BTC	✓
170	2017-09-08 00:46:54	<u>34017996cadc00d7f2cad25cba4fd775e36a248877dfd105faa710606ad7ed11</u>	+ 0.00158635 BTC	✓
171	2017-09-06 20:53:52	<u>ca3453bb6ab452c2ad057902a49741978aa7db00bad31f26959587f618c74c6e</u>	- 0.01499000 BTC	✓
172	2017-09-06 20:19:42	<u>c3d4b4441e0daa09f2a85611efc80c96e2720300e68661c483d2bf78003a33f1</u>	+ 0.01499000 BTC	✓
173	2017-09-03 03:55:20	<u>7dbed81b05bfe8410ecdae2b589a403846f8e7efcdd6a7024cf8b4f7f66e24d6</u>	- 0.00179861 BTC	✓
174	2017-09-03 01:02:28	<u>855f6c3ee53c9e4121bedbbe17a9faaa5125079b99d99ba1e83b4fef3e3da084</u>	+ 0.00179861 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-28 07:09:01	<u>cbcdb71191e57e2ced39b3c3ca63792a9951ba0563182e7692c4d847e2e30fa2</u>	- 0.00196728 BTC	✓
176	2017-08-28 02:36:20	<u>d86b678e56b40e7889d4c3cc414bc2ea11a7c14b0b84c4f38ee3b22b1be93616</u>	+ 0.00196728 BTC	✓
177	2017-08-26 23:26:07	<u>6939f25fc015823249fcbe340d131787b262fa1f4249a8d9d198b46945a2824f</u>	- 0.00979290 BTC	✓
178	2017-08-26 16:34:41	<u>b9309d65b359b943d20c9cc149c323174092b8e713e1485cfca5ebb5f4e44282</u>	+ 0.00979290 BTC	✓
179	2017-08-21 14:17:48	<u>36b23b0e88b42053ebad1c454b197260a3ba950d4fc3d7867d351dfbd68b1b72</u>	- 0.00196121 BTC	✓
180	2017-08-21 01:07:10	<u>9d004438946a3791d79ea5c62977a050581bcb224238a0c6869db97cf20dfaa1</u>	+ 0.00196121 BTC	✓
181	2017-08-14 04:59:55	<u>f1bcfddd315303a2664c06875d6db61dfcabd7b60416d0726e4113a17b7cdd91</u>	- 0.00171867 BTC	✓
182	2017-08-14 00:34:14	<u>f5966c9456d200aecf19cf16578730ea7708499aa1849cc27b17d66efb558b68</u>	+ 0.00171867 BTC	✓
183	2017-08-08 09:35:56	<u>9ee2251e84dea6cc497fa4fcaca0a8cecb95a0cad293c91a07d211f450c1f146</u>	- 0.00239269 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-08 01:55:09	<u>598d2ec8643c249ea79705</u> <u>a6565733dc87c0fc8d2d0b</u> <u>44f0085cdbae1227159d</u>	+ 0.00239269 BTC	✓
185	2017-07-31 17:03:15	<u>835168e2e21055d3605a4a</u> <u>794148ea2dda17d64a9dcb</u> <u>92be5df8574dbdfa4bcb</u>	- 0.00191174 BTC	✓
186	2017-07-31 09:58:39	<u>6110f1133645becf38943d</u> <u>2e37850afa7ff66c929c6b</u> <u>a29337e9b7e243ffff50</u>	+ 0.00191174 BTC	✓
187	2017-07-29 07:18:56	<u>d60ccd514d02beae38f9a1</u> <u>97b4591e54c66ff94bc842</u> <u>cf14c3161318b9b7d5da</u>	- 0.00159501 BTC	✓
188	2017-07-28 23:37:10	<u>e6cf236d09fe000d96eb21</u> <u>895f62336cfca78b608a1b</u> <u>4f9ab6ee6d9225ae4bec</u>	+ 0.00159501 BTC	✓
189	2017-07-26 13:57:48	<u>19000edf82a5d79c5974ff</u> <u>ad076a8ef5053f6220190a</u> <u>1d38ba176502ac90d51b</u>	- 0.00533476 BTC	✓
190	2017-07-26 12:15:10	<u>5564bb035510474964447c</u> <u>21883567af3b76f1c36b8c</u> <u>c252e6c47da69bb6fcf0</u>	+ 0.00533476 BTC	✓
191	2017-07-25 17:34:10	<u>4204758c0abc389ecc1110</u> <u>62a9c518012d89da93d2c8</u> <u>46cd1963ac656b91d135</u>	- 0.12706400 BTC	✓
192	2017-07-25 16:43:21	<u>55abbefaed1c60f7e04e3c</u> <u>d4c0f99827b725bd07ada8</u> <u>991c57df54e6360e7346</u>	+ 0.12706400 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-19 02:09:15	<u>e83f5315e4396f9d709fc3</u> <u>444d84f2faa759dcb59292</u> <u>bd0ece5167da9f527e73</u>	- 0.00161488 BTC	✓
194	2017-07-18 23:59:35	<u>645bba5dfab4ab896db375</u> <u>9f948806befbd8a6c11c1e</u> <u>39434aaea06dcfb061bd</u>	+ 0.00161488 BTC	✓
195	2017-07-13 01:21:46	<u>43e053785d59e3fd40bfc2</u> <u>8e4e2a2ac143f2e78e3f29</u> <u>f9ea88b37125a5154196</u>	- 0.00159484 BTC	✓
196	2017-07-12 23:30:45	<u>5779c1d144db4611d5c69d</u> <u>c2091997de7d1e262d2332</u> <u>f406be4f060a47f133be</u>	+ 0.00159484 BTC	✓
197	2017-07-09 13:31:36	<u>86b26f91b2b58f22496631</u> <u>f42ecd010d6d1ba24fde3c</u> <u>87addf310c3af2fbd0e4</u>	- 0.00517502 BTC	✓
198	2017-07-08 23:28:30	<u>8f0739a3beb32d0562c83a</u> <u>f48af23d79f15bc214e598</u> <u>80763fd73e78a2c03d39</u>	+ 0.00517502 BTC	✓
199	2017-07-04 01:22:38	<u>9270feca4dc2dcb0e98555</u> <u>cff021e7bd2b94bced589d</u> <u>ddceb86ff3097b1c0bfd</u>	- 0.00169925 BTC	✓
200	2017-07-03 22:21:11	<u>77452a1285fe6898e28d88</u> <u>49f63e010b89b4639a54c6</u> <u>bb3922122ccdb43cbd01</u>	+ 0.00169925 BTC	✓
201	2017-06-27 19:46:36	<u>5ae3f4d67111843e9b5d28</u> <u>bf1b39918dc74668644f56</u> <u>e9b7786b0ba801b079ac</u>	- 0.00170019 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-27 16:13:48	<u>396fd7e20a0ad8f5a04fb9</u> <u>a7a3ca642e0d142f71cd76</u> <u>0624e69281f41e6149e8</u>	+ 0.00170019 BTC	✓
203	2017-06-21 21:26:01	<u>2a487f9bd4ecde4a45be8a</u> <u>bc392c4baeb8faaf623214</u> <u>ce5215dade332d593bdc</u>	- 0.05865249 BTC	✓
204	2017-06-21 19:35:20	<u>aed3d891a9e7ebfeabf27</u> <u>589007ea2636600fd1f358</u> <u>0bce2be0187357b49371</u>	+ 0.05865249 BTC	✓

* USD values displayed at the time of transaction

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